

ARIZONA FIRE & MEDICAL AUTHORITY

FIREFIGHTER'S PENSION BOARD

Thursday, April 9, 2020 - 9:00 a.m.

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Firefighter's Pension Board and to the general public, that the Firefighter's Pension Board will hold a meeting on **Thursday, April 9, 2020 at 9:00 a.m. The meeting will be physically held at the Arizona Fire & Medical Authority Administrative Office at 18818 N. Spanish Garden Drive, Sun City West, AZ 85375 and will be held telephonically.** Members of the Pension Board may attend either telephonically or by video conference. The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The Arizona Fire & Medical Authority Firefighter's Pension Board may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice Pursuant to A.R.S. §38-431.03(A)(3) with the Pension Board Attorney on the matter(s) as set forth in the agenda.

In accordance with the social distancing guidelines recommended by the Maricopa County Public Health Department relating to the COVID-19 Pandemic, members of the Firefighter's Pension Board will likely attend telephonically or by video conference. If you would like to attend the public portion of the meeting telephonically please dial, 346-248-7799, and enter meeting ID 453561280, passcode 432167. For technical assistance please call, 623-544-5400.

1. CALL TO ORDER / ROLL CALL
2. CONSENT AGENDA
 - A. Approval of Public Session Minutes of the Board Meeting of February 20, 2020.
 - B. Approval of Executive Session Minutes of the Board Meeting of February 20, 2020.
3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
 - A. Possible vote to go into executive session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1); for review of records exempt from public inspection pursuant to A.R.S. §38-431.03 (A)(2); and for legal advice pursuant to A.R.S. §38-431.03(A)(3) re: Accidental Disability Application submitted by Raymond Franco; Independent Medical Examination re: same.
4. RECONVENE INTO PUBLIC SESSION
 - A. Discussion and Possible Action re: Rehearing on Accidental Disability Retirement Application submitted by Raymond Franco; review of Independent Medical Examination re same; possible decision on the Franco application for accidental disability; possible approval of Board Resolution related to same or instructions to legal counsel related to same.
5. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
6. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Fire & Medical Authority endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require reasonable accommodations for the meeting, please contact the Administrative Office at 623-544-5400. Requests should be made at least 24 hours before the meeting or as early as possible to allow time to arrange the accommodation.